



**MILWAUKIE CITY COUNCIL
REGULAR SESSION**

City Hall Council Chambers
10722 SE Main Street
www.milwaukieoregon.gov

**AGENDA
JUNE 7, 2016**

2,223rd Meeting

- 1. CALL TO ORDER** **Page #**
Pledge of Allegiance
- 2. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS**
- 3. CONSENT AGENDA**
These items are considered routine, and therefore, will not be allotted discussion time on the agenda; these items may be passed by the Council in one blanket motion; any Councilor may remove an item from the "Consent" agenda for discussion by requesting such action prior to consideration of that part of the agenda.
- A. City Council Meeting Minutes:** **2**
 - 1. April 19, 2016, Regular Session;**
 - 2. April 21, 2016, Study Session;**
 - 3. May 3, 2016, Work Session;**
 - 4. May 3, 2016, Regular Session; and**
 - 5. May 17, 2016, Work Session.**
 - B. Approval of the Successor Collective Bargaining Agreement with the Milwaukie Police Employees Association (MPEA) – Resolution** **29**
 - C. Contract with Lake Oswego Communications (LOCOM) – Resolution** **32**
 - D. Energy Saving Performance Construction Agreement – Resolution** **44**
 - E. Contract for Water Meter Reading Services – Resolution** **137**
 - F. Jurisdictional Transfer of 99E Frontage Road between SE Milport Road and SE Ochoco Street** **166**
 - G. Oregon Liquor Control Commission (OLCC) Application for the Sunny Corner Market, 5010 SE Monroe Street – Change of Ownership** **184**
 - H. Certify Results of the May 17, 2016, Primary Election – Resolution** **185**
- 4. AUDIENCE PARTICIPATION**
The presiding officer will call for citizen statements regarding City business. Pursuant to Milwaukie Municipal Code (MMC) Section 2.04.140, only issues that are "not on the agenda" may be raised. In addition, issues that await a Council decision and for which the record is closed may not be discussed. Persons wishing to address the Council shall first complete a comment card and submit it to the City Recorder. Pursuant to MMC Section 2.04.360, "all remarks shall be directed to the whole Council, and the presiding officer may limit comments or refuse recognition if the remarks become irrelevant, repetitious, personal, impertinent, or slanderous." The presiding officer may limit the time permitted for presentations and may request that a spokesperson be selected for a group of persons wishing to speak.
- 5. PUBLIC HEARING**
Public Comment will be allowed on items under this part of the agenda following a brief staff report presenting the item and action requested. The presiding officer may limit testimony.
- A. State Revenue Sharing – Resolutions** **188**
Staff: Casey Camors, Finance Director

B. Bonded Debt Levy Changes	195
Staff: Casey Camors, Finance Director	
C. Adopting the BN 2017-2018 Budget – Resolution	197
Staff: Casey Camors, Finance Director	
D. Master Fee Schedule Update – Resolution	596
Staff: Casey Camors, Finance Director	
E. Financial Policies Update – Resolution	670
Staff: Casey Camors, Finance Director	
F. Authorization to Issue Library Bonds – Resolution	704
Staff: Casey Camors, Finance Director	
6. OTHER BUSINESS	
These items will be presented individually by staff or other appropriate individuals. A synopsis of each item together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.	
A. Urban Renewal Plan Update	713
Staff: Denny Egner, Planning Director	
B. Downtown Wayfinding System Plan	787
Staff: Vera Kalias, Associate Planner	
C. Federal Emergency Management Agency (FEMA) – Hazard Mitigation Grant - Resolution	797
Staff: Chuck Eaton, Engineering Director	
D. Council Reports	
7. INFORMATION	
8. ADJOURNMENT	

Public Notice

Executive Sessions: The Milwaukie City Council may meet in Executive Session immediately following adjournment pursuant to ORS 192.660(2). All Executive Session discussions are confidential and those present may disclose nothing; representatives of the news media may attend as provided by ORS 192.660(3) but must not disclose any information discussed. Executive Sessions may not be held for the purpose of taking final actions or making final decisions and they are closed to the public.

The Council requests that mobile devices be set on silent or turned off during the meeting.

The City of Milwaukie is committed to providing equal access to information and public meetings per the Americans with Disabilities Act. For special accommodations, please call 503-786-7502 or email ocr@milwaukieoregon.gov at least 48 hours prior to the meeting.